CITY OF NORWAY NORWAY, MICHIGAN MAY 4, 2004 REGULAR MEETING

REGULAR The City Council of the City of Norway met in MEETING regular session at 7:54 P.M., Tuesday, May 4, 2004 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF Mayor Bal led the Council and the audience in the ALLEGIANCE Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Dierkens, Hayes, Mason Schultz, Bal

OTHERS
Others present were: Ray Anderson, City Manager/
PRESENT
Clerk; Jay Olivares, City Attorney; Trisha Plante,
Deputy Clerk, John J. Jarecki, Jr., Police Chief;
Doni Mae, The Current; Lisa Reed, The Daily News;
and 19 citizens.

APPROVE 04-085 A motion was made by Council Member Hayes,
MINUTES supported by Council Member Dierkens and
unanimously approved to accept the minutes of the
April 19, 2004 regular meeting.

APPROVE 04-086 A motion was made by Council Member Dierkens, MANIFEST supported by Council Member Schultz and unanimously approved manifest #2004-9 in the amount of \$36,360.78.

APPROVE 04-087 A motion was made by Council Member Dierkens, AWWA supported by Council Member Mason and URINKING unanimously approved to recognize May  $2^{\rm nd}$  through WATER WEEK May  $8^{\rm th}$  as Drinking Water Week and to encourage all residents to become aware of our valuable resource.

APPROVE 04-088 A motion was made by Council Member Hayes,
RESOLUTION supported by Council Member Mason and
BAY CLIFF unanimously approved resolution supporting
HEALTH CAMP Bay Cliff Health Camp and a Proposed Federal
Appropriation From Health, Labor and Social
Services.

APPROVE 04-089 A motion was made by Council Member Hayes, CONTRIBUTION supported by Council Member Schultz and NORWAY-VULCAN unanimously approved contribution request of SENIOR CENTER \$2,000 for Norway-Vulcan Senior Center.

APPROVE 04-090 A motion was made by Council Member Hayes, RESOLUTION supported by Council Member Dierkens and NATIONAL unanimously approved resolution supporting POLICE National Police Week May 10<sup>th</sup> through May 16<sup>th</sup>. WEEK

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ELECTRIC DEPARTMENT PURCHASE

APPROVE 04-91 A motion was made by Council Member Hayes, supported by Council Member Mason and unanimously approved Electric Department purchase of an ABB bank at a cost not to exceed \$5,469 and 600 amp disconnect switches for a price not to exceed \$1,128.78.

ELECTRIC DEPARTMENT RELEASE OF

APPROVE 04-092 A motion was made by Council Member Hayes, supported by Council Member Dierkens and approved Electric Department substantial completion of Unit #3 project, release payment of \$10,000 to Kiser-Johnson & Company.

PARTIAL PAYMENT

> Ayes: Dierkens, Hayes, Schultz Nayes: Bal, Mason

RESOLUTION PINE CREST MEDICAL

APPROVE 04-093 A motion was made by Council Member Hayes, supported by Council Member Mason and unanimously approved Resolution - Pine Crest Medical Facility - "Green House" Project.

AUDIENCE COMMENT

FACILITY

Haves - Road work 9th Avenue. Bal - City Council and Supervisor's take a tour of City streets. Condolences to Mary Moreau and Family.

Dierkens - Seamless Gutter donated gutters on concession stand at ball field. North Alert Ambulance is doing a great job. Tim Faull, sharp corner on Curry Road, City needs to look at.

INTO EXECUTIVE SESSION

ENTER 04-094 A motion was made by Council Member Hayes supported by Council Member Mason and unanimously approved to close regular session and enter into executive session to discuss labor contract negotiations at 8:25 p.m.

04-095 A motion was made by Council Member Dierkens ENTER supported by Council Member Mason and unanimously BACK INTO approved to close executive session and enter back into regular session at 9:25 p.m. REGULAR SESSION

ADJOURN 04-096 A motion was made by Council Member Mason supported by Council Member Schultz and unanimously approved to adjourn the meeting at 9:26 p.m.